

**SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING
DECEMBER 9, 2003**

The meeting called to order as the City Council at 10:07 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk

The meeting adjourned as the City Council at 11:14 a.m.

The meeting reconvened as the Redevelopment Agency at 11:14 a.m.

Adoption

S-1 **Owner Participation Agreement with Wakeland Housing-Lillian Place.
District 2).**

(RA 2004-61)

Approving the Owner Participation Agreement with Wakeland Housing and Development Corporation for the Lillian Place Housing Project.

(RA 2004-62)

Approving the Basic Concept/Schematic Drawings with respect to the Owner Participation Agreement for the development and construction of the Lillian Place Housing Project.

(RA 2004-63)

The Redevelopment Agency of the City of San Diego making findings of Benefit for the use of Housing Set-Aside Funds from the Horton Plaza Redevelopment Project outside that project area.

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Adoption

S-1 **Owner Participation Agreement with Wakeland Housing-Lillian Place.
District 2).**

(Continued)

(RA 2004-59)

The Redevelopment Agency of the City of San Diego Certifying that the Agency has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, the Subsequent Environmental Impact Report to the MEIR for the Proposed Ballpark and Ancillary Amendments, and the Secondary Study with respect to the Owner Participation Agreement between the Redevelopment Agency of the City of San Diego and Wakeland Housing and Development Corporation for the development of the Lillian Place Housing project; and making certain findings and determinations regarding environmental impacts of the development.

See Centre City Development Corporation Report no. CCDC-03-37 and City Manager Report no. CCDC-03-25 dated December 3, 2003.

Council Companion Item no. S501

Auditor Certificate Number: AC 2400582

Jeff Zinner, project manager, Centre City Development Corporation, presented staff report and slide presentation.

Public testimony in opposition by Bruce Coons and Karen Huff.

Public testimony in favor by Leslie Wade and Florence Hordge.

The meeting adjourned as the Redevelopment Agency with City Council at 12:03 p.m. to reconvene at 2:00 p.m.

The meeting reconvened as the City Council at 2:04 p.m.

The meeting adjourned as the City Council at 2:04 p.m.

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The meeting reconvened as the Redevelopment Agency with City Council at 2:04 p.m. for further discussion on Redevelopment Agency item no. S-1 and City Council item no. S501.

Adoption

S-1 **Owner Participation Agreement with Wakeland Housing-Lillian Place. District 2).**

(Continued)

Motion by Member Zucchet to approve (with Fyre in opposition)
Second by Member Lewis
Vote: 8-1

Redevelopment Agency Resolution and Document numbers R-03704 and D-03704; R-03705 and D-03705; R-03706 and R-03707; and City Council Resolution numbers R-298742, R-298743 and R-298744.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 2:19 p.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California